

OV/SBHC Agenda  
5:00 PM, Wednesday, March 4, 2026  
1304 Monument Drive, Surfside Beach

**\*Be advised that a quorum of council members may be in attendance.**

1. Call meeting to order
2. Pledge of Allegiance and Prayer
3. Approve minutes
4. Treasurer's report:
  - a. Historical and Museum Fund
5. Chairman's Report
6. Social Media Report
7. Old Business
  - a. Update on downstairs exhibits (Michael)
  - b. Report on [fortvelasco.org](http://fortvelasco.org) (Bart)
  - c. Report on repairs for museum and Trail
  - d. Report on Monument Landscaping (Tom)
  - e. Turning Treaties of Velasco into a City Celebration with Band like a watermelon festival (Michael)
  - f. Old Fort Site Survey & Archeological Exploration (Robert)
    - Install sign designating Fort, old homestead foundation
  - g. Giesecke Estate Lot Acquisition (Tom)
8. New Business
  - a. March 21, 2026, Texas Independence Celebration (City led Event) (David/Michael)
  - b. Acquire a recording and transcribing device for efficient recording of meeting minutes. (Robert)
  - c. Report from Old Fort Velasco Historical Association (Tom or Dortha)
9. Next Meeting
10. Adjourn